



SD ANIMAL INDUSTRY BOARD
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JUL 29 2019

SD ANIMAL
INDUSTRY BOARD

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MINUTES OF ANNUAL MEETING

TUESDAY JULY 09, 2019

8:30 a.m. Bryan Nagel called the meeting to order. Board members present were Bryan Nagel, Lynn Boadwine, Cobbie Magness, Josh Kitzan, Eric Iversen, and Dr. John Voegeli. Absent was Steven Rommereim. AIB staff members present were Drs. Dustin Oedekoven, Mendel Miller, Susan Reenders, Todd Tedrow, Tammy Anderson, Marc Hammrich, Carolyn Geis, Adam Wiechmann, Craig Hanson, Terry Johnson, and Janet Baatz. Others present were Sherri Wald, Gordon Peterson, Mark Peterson, Rick Vallery, and Noah Wicks.

President Bryan Nagel verified that all board members had received the minutes for the March 12, 2019 board meeting. Lynn Boadwine made a motion to approve the minutes from the meeting on March 12, 2019. Cobbie Magness seconded. A voice vote was taken. Motion Passed

Dr. Miller reported South Dakota had one case of bovine trichomoniasis reported in FY2019 in Oglala Lakota County. Producers and veterinarians implemented aggressive disease control strategies in past years resulting in limited spread and elimination of the disease.

Dr. Reenders reviewed Bovine Tuberculosis (TB) activities in FY2019. TB was identified in a cow at a Nebraska slaughter plant in March 2019. The cow was traced back to a feedlot in South Dakota. Official identification indicated that she originated from a beef herd in Montana. This investigation is on-going. South Dakota received nine traces involving dairy feeder steers from a TB affected dairy in Wisconsin and one trace from a TB affected dairy in Texas.

Gordon Peterson asked to speak to the Board regarding financial losses he experienced as a result of the quarantine placed on his feeder cattle after the finding of TB in Harding County in February 2017.

Dr. Miller reminded the Board that a captive elk in Clark County tested positive for Chronic Wasting Disease (CWD) in March 2019. This was the first captive cervid to test positive in the state since 2001. The 20-month-old female was born into a CWD Certified Meade County herd and moved to the Clark County herd as a 10-month-old. All animals in both herds are quarantined until the disease investigation is completed.

Dr. Tedrow updated the Board on Foreign Animal Diseases. Vesicular Stomatitis Virus (VSV) has been identified in horses in TX, NM, and CO. Staff will prepare public communication and will implement import permitting for horses from affected states. African Swine Fever virus (ASF) continues to spread in Asia, Africa, and parts of Eastern Europe. Dr. Tedrow has worked with the SD Pork Producer's Council to facilitate biosecurity and continuity of business workshops for pork

producers. He and Dr. Oedekoven have been involved in several regional and national ASF planning efforts.

Dr. Oedekoven reported there were two confirmed cases of Equine Influenza Virus (EIV) in Custer County in June.

Dr. Tedrow reported on avian influenza and poultry health programs. Surveillance for avian influenza in South Dakota commercial poultry populations continues with the cooperation of the poultry industries. South Dakota is a Pullorum-Typhoid clean state. Exhibition poultry are required to originate from a pullorum clean flock or be tested pullorum free prior to exhibition. Antigen for conducting the Rapid Whole Blood test for Pullorum disease is currently unavailable. Alternate tests are available at veterinary diagnostic laboratories. The SD Poultry Industries Association supports enforcement of SD Administrative Rule 12:68:13:39 Testing of exhibition fowl.

Dr. Reenders reported that in the past year the Animal Industry Board responded to eighty complaints of livestock neglect and thirteen reports of improper carcass disposal. AIB veterinarians found neglect in 19% of the complaints investigated.

Dr. Oedekoven informed the Board that South Dakota's Extended Equine Certificate of Veterinary Inspection (EECVI) rule became effective on April 18, 2019. EECVIs, currently available through Global Vet Link, allows horse owners to move horses interstate and to multiple destinations for up to six months. Fifty-five movement permits have been issued through Global Vet Link since the rules became effective.

Dr. Oedekoven gave an update on Phase I of the SDSU ADRDL Lab expansion, stating that the new lab will be complete and operational in the Fall of 2019. Phase II, renovation of the existing lab, will follow.

Dr. Reenders reminded the Board of USDA's animal disease traceability plan to achieve electronic identification in cattle and bison which are currently required to be officially identified. On December 31, 2019, USDA will discontinue providing free metal tags and will instead encourage the use of electronic tags. A Cattle Identification Advisory Committee meeting was held in Pierre on May 22, 2019. The purpose of this meeting was to gather cattle industry leaders for discussion regarding cattle identification and disease traceability in South Dakota, including USDA changes involving the official identification of cattle.

Dr. Anderson informed the Board that the South Dakota Meat Inspection Program continues to maintain an "At Least Equal To" designation by the USDA Food Safety Inspection System (FSIS). Animal Industry Board is working with SD Department of Education, SDSU extension and other groups to develop guidelines SD schools can use to include "locally grown and raised products" in their school lunch menus. Currently several schools have served state inspected beef in lunch program. Senator Rounds introduced the New Markets for State Inspected Meats Act on June 5th to the US Senate.

Dr. Oedekoven noted that there are currently 27 licensed livestock auction agencies in South Dakota. He also updated the Board that an agreement had been reached between the shareholders of Glacial Lakes Livestock Inc. for a transfer of ownership of those shares. He also noted that a complaint had been filed with USDA, Packers and Stockyards involving Sisseton Livestock Auction Inc., and that he is monitoring the situation.

Dr. Oedekoven reported there are currently three licensed rendering plants and two licensed pet food plants. The revised Rendering Establishment Application was distributed to board members for review.

Dr. Tedrow informed the board that Senate Bill 154 of the 2019 SD Legislative session added crustaceans to the list of species that the Board regulates. AIB staff will continue to work with the growing aquaculture industry to develop and implement appropriate regulations to promote the health of farmed aquatic species.

Dr. Oedekoven reviewed the annual report with the Board and explained the past year's activities documented in the report. Dr. Tedrow informed the Board there were no changes made to the Reportable Disease List at the end of the annual report. Lynn Boadwine moved to accept the annual report and reportable disease list as presented. Eric Iversen seconded. A voice vote was taken. Motion Passed.

Dr. Oedekoven discussed the 2019 USAHA Annual meeting in Providence, Rhode Island, October 26 -30, 2019. Dr. John Voegeli moved to approve stipend and travel for board members interested in attending USAHA. Cobbie Magness seconded. A voice vote was taken. Motion Passed.

Dr. Oedekoven announced that he was invited to participate in a Foot and Mouth Disease (FMD) training course lead by the FAO and the European Union Commission for the Control of Foot-and-Mouth Disease (EuFMD) in Uganda the week of July 22-26, 2019. Josh Kitzan made a motion to approve out of country travel to Uganda for Dr. Oedekoven. Dr. John Voegeli seconded. A voice vote was taken. Motion Passed.

Dr. Oedekoven reminded the Board that Senate Bill 40 authorized the transfer of title of the existing Animal Disease Research and Diagnostic Laboratory (ADRDL) building from South Dakota State University (SDSU) to the South Dakota Animal Industry Board (AIB) for the purpose of satisfying the bond payments used to finance the construction and renovation. Cobbie Magness motioned to approve the ADRDL Title Jurisdiction Transfer. Dr. John Voegeli seconded. A voice vote was taken. Motion Passed.

Dr. Oedekoven reviewed the Board's policy to incentivize Animal Industry Board staff veterinarians to achieve and maintain national board certification in the American College of Veterinary Preventive Medicine (ACVPM). Lynn Boadwine motioned to renew and approve the policy of pay incentive. Cobbie Magness seconded. A voice vote was taken. Motion Passed.

Dr. Oedekoven brought up for discussion the Veterinary Medical Exam Board Joint Powers Agreement. The Joint Powers Agreement was signed in July 2018 and is due for renewal in 2020.

President Bryan Nagel opened the floor for appointment of State Veterinarian. Cobbie Magness moved to reappoint Dr. Dustin Oedekoven as State Veterinarian. Lynn Boadwine Seconded. A voice vote was taken. Motion Passed.

Dr. Oedekoven noted that this was the time for board reorganization and opened the floor for nominations for President. Dr. John Voegeli moved to nominate Bryan Nagel as President. Lynn Boadwine seconded. Lynn Boadwine moved that nomination cease and unanimous ballot be cast. A voice vote was taken. Motion Passed.

President Bryan Nagel opened the floor for nominations for Vice-President. Cobbie Magness moved to nominate Lynn Boadwine as Vice-President. Eric Iversen seconded. Cobbie Magness moved that nominations cease, and unanimous ballot be cast. A voice vote was taken. Motion Passed.

12:29 p.m. Cobbie Magness moved the Board go into executive session. Josh Kitzan seconded.

12:48 p.m. Josh Kitzan moved the Board to come out of executive session. Eric Iversen seconded.

12:49 p.m. President Bryan Nagel reconvened the Board Meeting.

12:50 p.m. Cobbie Magness moved to adjourn the meeting. Josh Kitzan seconded. President Bryan Nagel adjourned the meeting.

Handwritten signature of Bryan Nagel in blue ink, with the word "pres." written in cursive to the right of the signature.

Bryan Nagel, President
Animal Industry Board

Handwritten signature of Dustin Oedekoven in blue ink, written in a cursive style.

Dustin Oedekoven, DVM, DACVPM
State Veterinarian and Executive Secretary